

## **AGENDA**

# **BOARD OF BOILER RULES**

Wednesday, March 3, 2021 8:30 a.m.

Crowne Plaza Springfield – Convention Ctr 3000 S Dirksen Pkwy Springfield, IL 62703

WebEx Call-in information as follows: 312-535-8110 Access Code: 177 670 4713

#### **COVID-19 Notice:**

Physical attendance at this meeting will limited to 50 persons total. Due to the physical attendance by Board members and necessary meeting personnel, public attendance will also be available via WebEx. Those attending in person will be required to wear a face mask while inside the building and socially distance to the extent feasible.

Interested parties may attend and participate in the meeting via WebEx, with the WebEx call-in information at the top of this notice. Those persons who arrive at the meeting location to find they are prohibited from attending due to the restrictions on physical attendance will be invited to attend via WebEx.

- 1) Introductions
  - Board Members/OSFM Staff/Guests Present
- 2) Approval of Agenda
- 3) Approval of December 2020 Minutes
- 4) Divisional Reports
  - State/Insurance Inspections & Past Dues
  - Total Active Objects Breakdown
  - Violations Written & Resolved
  - Audits/Reviews Performed
  - Quarterly Comparison Data Last/Current
  - **5)** Old Business
    - Boiler Board Member Vacancy Updates
    - Champaign County, Cook County, and Office Associate Updates.
    - Boiler Safety Auditor Specialist Training Updates

### 5) New Business

- September 1, 2020 through December 31, 2020 final overtime metrics.
- Nate Pigee has retired with the Division, his last day was February 28, 2021.
- Plans to reschedule the Annual Boiler Safety Conference for division personnel.
- Discussion of the Boiler Safety Supervisor position, the continued management of area in-service inspections, and the technical justification for Boilermakers Union representation.

# 6) Next Board Meeting

- 8:30 AM Wednesday, June 2, 2021
  Crowne Plaza Springfield, 3000 S Dirksen Pkwy, Springfield, IL 62703
- 7) Adjournment